

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 22, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk (Interim)

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 729

Page No. 45

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday February 8, 2016, the Special Meeting of Tuesday February 9, 2016 and the Special Meeting of Wednesday February 17, 2016 be adopted as circulated.

Carried

Page No. 46

That the Town of Mattawa adopt By-Law 16-03 which establishes the water and sewer rates for flat rate water users and water users on meters and represents a zero percent rate increase for the year 2016.

Carried

Page No. 47

That the disbursements for the month of January 2016 in the amount of \$593,407.82 be adopted as submitted.

Carried

Page No. 48

Be it resolved that the Town of Mattawa supports the City of Greater Sudbury's resolution respectfully requesting that Premier Kathleen Wynne and Minister of Community and Correctional Services Yasir Abbas Naqvi, expedite the return of the OPP search and rescue helicopter to the Sudbury airport to better serve the needs of Northern communities; And be it further resolved that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Yasir Abbas Naqvi, Minister of Community and Correctional Services, Glenn Thibeault, MPP for Sudbury, and France Gelin, MPP for Nickel Belt.

Carried

Page No. 49

That the Town of Mattawa participate in Autism Ontario's "Raise the Flag" campaign and proclaims Monday April 4, 2016 as World Autism Awareness Day.

Carried

Page No. 50

That the Town of Mattawa hire Mr. Matthew Perreault as the Reception Office Clerk (job description attached) for a period of 35 hours per week for 6 months or a total of 840 hours at a rate of \$12.93 per hour. The Town's contribution will consist of \$1.68 per hour for 840 hours for a total contribution of \$1,411.12. The employer is responsible to ensure that the mandatory employment related costs are paid in accordance with provincial labour legislation.

Carried

Page No. 51

That Council authorize the Environmental Services Department to proceed with the Inspection and Maintenance of Well Pump #2 at the Mattawa Waterplant at a cost of \$15,213.25 + HST, with funding for this preventative maintenance coming from the 2016 budget.

Carried

Page No. 52

It is therefore recommended that Council authorize Dan Finnigan (PCT) of the Environmental Services Department to attend this one day Energy Finance Workshop in Sudbury, Ontario at a cost of \$420.00 + HST. Normal travel policies will apply.

Carried

Page No. 53

It is therefore recommended that the Mayor and Council adopt the Town of Mattawa Proposed Light Industrial Park Work Breakdown Structure & Budget document as presented to Council on February 9th, 2016. The document consists of:

1. *CCTV Inspection*
2. *As Built Field Surveys/Drawings*
3. *Water Pressure Test & Hydraulic Analysis*
4. *Sanitary Sewer Analysis & Downstream Impacts*
5. *Conceptual Development Plan*
6. *Master Drainage Plan*

The cost of this plan will be allocated into 2016 municipal budget. Our funding partners will also be contacted in order to apply the remaining funds available on the delivery of the work plan as presented to Council.

Carried

Resolution Number 16-14

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 729 be adopted.

Carried

7. Committee Reports

7.1 Dan Finnigan – Re: LAS Endorsed Sewer & Water Line Warranty

8. Questions from the Floor

9. New/Old Business

9.1 FONOM Conference May 11 – 13, 2016 Timmins ON

9.2 Industrial Park Committee of Council

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed) Session

11.1 Personnel Matter

Resolution Number 16-15

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That this Council proceed in Camera to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;

Carried

Resolution Number 16-16

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the special meeting reconvene from the In Camera session at 8:30 p.m.

Carried

Mayor Backer stated the In-Camera session was pertaining to personnel matters.

12. Return to Regular Session

Resolution Number 16-16

Moved by Councillor C. Lacelle

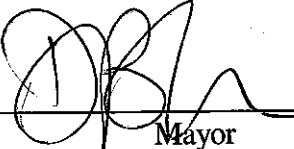
Seconded by Councillor G. Thibert

2/3 *Be it resolved that Council authorize staff to coordinate the hiring of our municipal auditing firm, Pahapill and Associates, for assistance in the Treasury Department at a daily rate of \$750.00, all inclusive. Drew Pahapill will work in the Treasury Department with staff once per week on the following dates: February 25th, March 4th, 10th, 24th and the 29th. The municipal audit for the year 2015 will be conducted on March 30th and 31st.*

Carried

13. Adjournment

The regular meeting of Council Monday, February 22nd, 2016 adjourned at 8:31 p.m.



Mayor



Clerk